

### **AGENDA**

## DOG PARK COMMITTEE

## THURSDAY MARCH 16, 2013 7:00 P.M.

# KEY BISCAYNE COMMUNITY CENTER FRONT STEPS KEY BISCAYNE, FL 33149

## BUS TOUR OF DOG PARKS IN COCONUT GROVE AND MIAMI BEACH

#### **AGENDA**

- 1. Attendance
- 2. Field trip to dog parks in Miami Beach (52 Venetian Causeway and 225 Washington Avenue)
- 3. Next Meeting Date: Thursday, April 4, 2013, BZP Conference Room
  - a. Agenda Items Recommended by the Committee
- 4. Resident comments
- 5. Adjournment

Minutes: February 28, 2013(Committee will be asked to approve these at the April 4, 2013 meeting)

- 1. Attendance was taken by staff
- 2. Committee and staff introduced themselves.
- 3. Village Attorney Chad Friedman reviewed the Sunshine Law with the Committee. It was agreed that members may e mail staff with information they wanted to forwarded to other Committee members; however, no one would reply to these sort or e mails.
- 4. Councilmember Davey in his capacity as liaison to the Council said the Committee had the following purpose: Identify alternative sites for a Dog Park, develop the pros and cons of each site, and provide a recommendation to the Council.
- 5. The Committee appointed Dr. Steve Eastman as an E-Officio member due to his expertise in the subject matter.
- 6. Staff advised the Committee that a Temporary Dog Park at 530 Crandon Boulevard (entire site) was approved by Council and that bids for a fence and two benches are being sought. Council will be asked to approve one of the bids.
- 7. The Committee identified the following alternative sites:
  - 1. 530 Crandon Blvd.
  - 2. Beach Park inside on the slope portion
  - 3. Beach Park inside from the pavilion east towards the ocean
  - 4. Beach Park grass area in front of the Beach Club Parking lot to the sidewalk
  - 5. Presbyterian Church parking lot
  - 6. Presbyterian Church in the reat near the private park on the bay
  - 7. Village Green North from the pathway to the Galleria Shopping Center Wall
  - 8. Village Green south of the south field
  - 9. Library Park
  - 10. Community Center Church green area where Christmas Trees are sold
  - 11. Calusa Park in back of h 7/11 Shopping Center

- 12. Calusa Park near the building
- 13. Hampton and Heather Dr vacant lot southeast corner
- 14. Lake Park
- 15. Community Center flat roof
- 16. Lake Park fill in the lake
- 17. Sonesta/Consultatio at the end of the easement on the north and south
- 18. Sabal Palm use part of the right of way
- 19. Entry Block
- 20. L'Esplanade
- 21. Monaco Fountains
- 23. Rear of Galleria Shopping Center parking lot to the wall
- 24. MAST Academy
- 25. 800 Block of Harbor Drive in the median and right of way
- 26. Crandon Park in front along Crandon Blvd. near the entrance to the Village
- 8. The Committee decided to take a bus tour of dog parks in Coconut Grove at Virginia and two on Miami Beach. Staff would schedule the tour.
- 9. The Committee set Thursday's for the regular meeting date. The date will be set when a meeting is required. The time will be 6:30 p.m. in the BZP Conference Room.
- 10. The Committee selected Nancy Doke-Harrison as the Chair, Katie Petors as the Vice-Chair and staff will record the minutes.
- 11. The next meeting was tentatively set for March 9 for a tour of dog parks in Coconut Grove and Miami Beach. The next meeting was set for April 4.
- 12. Resident Comments: the Committee established a 3 minute limit on comments:
  - 1. Christina Chartuni opposed a dog park at the north end of the Village Green because tenants leave rear doors open for ventilation and kitchen stacks are nearby.
  - 2. Ed Meyer was in favor Calusa Park, questioned how to stop non-residents from using the park, and parking had to be considered.
  - Councilmember Ed London said the park would be limited to residents and controlled in the same manner as the Beach Park.
- 13. The meeting adjourned at 7:55 p.m.